

WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL

Wednesday, April 17, 2013 @ 9:00 a.m.

The meeting of the West Virginia Broadband Deployment Council was held in Building 6, Room 6A on Wednesday, April 17, 2013, at 9:00 a.m.

The following members participated:

Judge O'Hanlon
Dr. Jan Fox
Elaine Harris
Jeff Wise
Michael Kelemen

Lee Fisher
Jim Martin
Jimmy Gianato
Gale Given
Rob Alsop

Additional participants:

Andrea Rayl
Paul Kamienski (via phone)
D.L. Hamilton
Mike Hohn
Josh Clemente
LeeAnn Shreve
Chris Morris
Phil Weikle
Mark Polen

Billy Jack Gregg
Scott Cosco
Dan Page
John Miller
Brenda Williams
Chris Clark (via phone)
Sandy Hawkins (via phone)
Eric Eyre

After a quorum was established, the Chair welcomed the Council and called the meeting to order at 9:04 am.

Business

Judge O'Hanlon asked for the approval of the minutes from the March meetings of the Broadband Deployment Council. The Council approved the minutes with no objection.

Other Business

Jim Martin raised a concern about getting timely financial updates. Vice-Chair Alsop volunteered the Financial Division of the Department of Administration to look after the Council's finances.

John Dunlap was unavailable to present the BTOP update, but a summary was sent to the Council for their review.

Dr. Fox made a motion to put some money in reserve for anticipated bills. There was not a second to the motion.

The subcommittees gave a brief update of their activities during the past month.

Chair O'Hanlon brief the Council on legislation passed during the 2013 Regular Session pertaining to the Council.

Public Comment

Dr. Paul Kamienski discussed the lack of broadband in Pocahontas County and wanted the BDC to know that vendors do not always follow through with what they promise. He has been promised broadband for more than 5 years from a vendor.

Lee Ann Shreve from Future Generation stated they had done surveys to define common barriers to accessing broadband. She will share with the council.

Adjournment

The next meeting has been noticed for May 8, at 9:00 a.m. in Building 6, Room 6A. The call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 10:17 a.m.